

MINUTES of IEEE/SPDC 3.0 Main Committee
**(Meeting held at the OMNI Hotel at the CNN Center in Atlanta,
Georgia on Thursday, October 6, 2005 @ 1545**

Introductions

1.0 Introductions

All attendees introduced themselves and a sign in sheet passed around the room.

2.0 Approval of the Minutes

Minutes from the previous meeting were not approved because members had not reviewed the document posted in the online community under SPD 3.0.

3.0 Approval of the Agenda

The Chair presented an agenda for the meeting to the membership. Motion made to approve the agenda. Motion seconded. No negative votes.

4.0 Comments from the Chair.

A&S spent most of its time creating SC 3.7. Mick Maytum is the Chair and Carl Lindquist is the Vice-Chair.

Task Force created to complete work on the SPDC Operations Manual.

Dave Jackson requested that the existing 2002 version of the operations manual be placed in the online community.

The next draft of the SPDC Operation Manual to be available for review by A&S by December 1, 2005.

5.0 Reports

5.1 LV Coordinator's Report: Bill Goldbach

Bill Goldbach provided a brief oral report of PAR and balloting activities.
(Report posted on On Line community website.)

5.2 HV Coordinator's Report: Jim Wilson

Jim Wilson provided a brief oral report of PAR and balloting activities. (Report posted on On Line community website.)

5.3 SC 3.2 Report: Carl Lindquist

Carl Lindquist provided an oral report from the meeting on October 8th. (Report posted on On Line community website.)

Carl requested four hours at the Spring 2006 meeting.

5.4 SC 3.3, SC 3.4, and SC 3.5 Report: Steve Hensley

Steve Hensley provided an oral report of the activities in the high voltage working groups. (Report posted on On Line community website.)

Steve requested a compact arrangement of working group meeting times for all HV working groups to reflect the same schedule for the Spring 2006 meetings as held at the Fall 2005. Steve requested 1.5 hours for each sub-committee meeting.

Steve reported that a motion passed in the HVSPD sub-committee. The HVSPD requests the SPDC transfer responsibility for standard 1312 to NEMA for inclusion in C84.1 and withdraw the PAR for revision by HVSPD. The motion passed. There were no negative votes.

5.5 SC 3.6 Report (Ken Brown):

Ken was not present. Ray Hill provided a brief oral report of the activities in the low voltage working groups. (Report posted on On Line community website.)

5.6 SC 3.7 Report Mick Maytum

Mick provided a brief oral report of the activities of SC3.7. Request four hours for the Spring 2006 meeting along with a projector, screen, and internet hub.

6.0 Special Activities

No report

7.0 IEC Activities:

The is a suggestion that IEC activity report become a liaison report under clause 8.0

8.0 Liaison Reports: No report

9.0 PES TC Report No report

10.0 PES Technical Session: Doug Dorr

Doug was not present, but the Chair indicated that there will be four papers at the Summer Power meeting in Montreal.

11.0 Old Business:

SC3.1.2 Denny Lenk (Not present)

There were concerns of some main committee members that the Fellows and Senior activities are not being followed and supported. Chair tasked Bill Goldbach to contact IEEE to determine the requirements to become a Senior Member.

12. New Business

- **Motion: SPDC to transfer responsibility for standard 1312 to NEMA for inclusion in C84.1 and withdraw the PAR for revision by HVSPD. Moved and seconded. The motion passed. There were no negative votes.**
- New Officers for 2006 announced. A new list will be circulated for approval.
- Doug Dorr, who presented the new accelerated paper submission procedure during a LV WG meeting, is requested to document that procedure for posting in the SPDC Online Community.

(New Hospitality Suite Administrator (SC3.8): Wolfgang Oertel

Motion:

SC3.6 requested SC3.0 to accept recommendation that Reality Check #1 (September 10, 2005) be submitted to PES transactions as a committee paper.

SC3.0 recommended that Reality Check #1 (September 10, 2005) be circulated to all other SC Chair for information only and not for review.

FDM to format the paper and submit the paper within the window for the Spring 2006 meeting.

Motion was seconded. There were no negative votes.

Next Meeting: Sheraton Sand Key, Clearwater, Florida, May 1- 4, 2006

SPDC Secretary will make the membership list available to all SPDC members upon request.

Motion to adjourn. Motion seconded. There were no negative votes. Meeting concluded at 1743.